

MINUTES

SELECT BOARD

Meeting: Monday, November 15, 2021, 5:30 PM

Location: Eastham Town Hall – Earle Mountain Room

Present: Arthur Autorino, Chair; Aimée Eckman, Vice Chair; Jamie Demetri; Alexander Cestaro, Clerk; Jacqui Beebe, Town Administrator; Richard Bienvenue, Assistant Town Administrator/Finance Director

Remote Participation: Jared Collins

Arthur Autorino called the meeting to order at 5:30 PM.

PUBLIC / SELECT BOARD INFORMATION

Aimée Eckman advised that the Turnip Festival is planned for this year. 30 restaurants are participating this year for breakfast, lunch and dinner. Check out the specifics on the Library webpage.

Jamie Demetri received a couple of emails from residents that she read to the Board:

1. The first email supported the residential tax exemption and outlined their reasons. The Board will be reviewing and discussing this in January. Jared Collins would like to see at that discussion the breakeven point and the number of residents who would be negatively impacted by it if it is approved.
2. The second email is from Ed Cestaro who asked about the timing of the resurfacing of the roads at Massasoit and Herringbrook. Aimée Eckman and Arthur Autorino confirmed that this is being looked at as part of the Water Project and will be scheduled soon.

Arthur Autorino advised that he attended his first Duck Race on Sunday and enjoyed it. He actually won a pie at the race. Art encouraged anyone who has not attended in the past to please plan to attend in the future.

PUBLIC HEARING

Proposed Updates to Aquaculture Regulations – Nicole Paine, Shellfish Constable

Nicole Paine reviewed the changes based on feedback from the Division of Marine Fisheries. There are 4 specific sections with recommended updates and they are outlined in Nicole's memo and the edited version submitted of the regulations. This can be reviewed in the Agenda Packet for this meeting on the town website at www.eastham-ma.gov.

Aimée Eckman made a motion to approve the proposed changes as outlined

Jamie Demetri seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Recused; Jamie Demetri, Yes; Alexander Cestaro, Recused

APPOINTMENTS

Nauset Barrier Beach and Marsh Benthic Study Update – Mark Borrelli, Center for Coastal Studies

Mark Borrelli, Owen Nichols and Agnes Mittermayr provided an update to the study at this point in time. The Board discussed the update in further detail with the representatives from the

Center for Coastal Studies.

The presentation can be heard and seen in the video recording of the meeting on the town website at www.eastham-ma.gov.

Public Safety / Traffic Sign Update – Chief Adam Bohannon

Chief Adam Bohannon provided the following updates:

- Route 6 – HAWK Signal – the Town will be meeting with MassDOT on Wednesday of this week, November 17, 2021. Chief Bohannon appreciates the response from MassDOT.
- Electronic speed signs will be discussed in further detail with MassDOT on Wednesday as well. The Town has identified 8 possible sites on Route 6 to be considered.
- The Communication Center upgrade has been completed with some minor modifications being addressed at this point. A part of this was the need to upgrade all radios to digital and the cost was \$152,000. Of this, \$102,000 was covered by a grant submitted by Sgt. Gus Schnitzer and Chief Bohannon recognized him for that work.
- Deputy Chief Dan Deschamps has completed training for his role as Deputy Chief and is doing well in his role.
- Have made a conditional offer to a police officer candidate and if all goes well, he will attend the Police Academy and be on the streets in the Summer of 2022.
- The motorcycle was utilized a lot during the spring and summer season and several police officers have been trained or are being trained to use the motorcycle.

Art Autorino recognized and thanked Chief Kent Farrenkopf for his work in Eastham and wished him well in his retirement which will begin this week. Chief Farrenkopf thanked the Board and Staff for their support of him during the 6 years he has worked in Eastham.

LICENSING

Common Victualler Licenses:

1. Eastham MA F&B dba Sheraton Four Points, 3800 State Highway
2. Fat Mike's Pizza dba Red Barn Pizza, 4180 State Highway
3. Hole-In-One, Inc. dba Fairway Pizzeria, 4295 State Highway
4. Hole-In-One dba Hole-In-One Bakery & Coffee Shop, 4295 State Highway

Aimée Eckman made a motion to approve Common Victualler Licenses as listed

Jamie Demetri seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

All Alcohol on Premises Liquor License:

1. Eastham MA F&B dba Sheraton Four Points, 3800 State Highway
2. Hole-In-One, Inc. dba Fairway Pizzeria, 4295 State Highway

Jamie Demetri made a motion to approve the All Alcohol on Premises Liquor Licenses as listed

Aimée Eckman seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

Beer, Wine and Malt on Premises Liquor License:

1. Fat Mike's Pizza dba Red Barn Pizza, 4180 State Highway

Aimée Eckman made a motion to approve the Beer, Wine and Malt on Premises License as listed
Jamie Demetri seconded the motion

**ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes;
Jamie Demetri, Yes; Alexander Cestaro, Yes**

Annual Entertainment License:

1. Eastham MA F&B dba Sheraton Four Points, 3800 State Highway

Aimée Eckman made a motion to approve Annual Entertainment License as listed
Jamie Demetri seconded the motion

**ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes;
Jamie Demetri, Yes; Alexander Cestaro, Yes**

Jacqui Beebe advised that one additional license was brought to the attention of the Administration Department today that she would like to Board to consider. It is a request to extend the seasonal All Alcohol Liquor License for Sam's Deli 4 days beyond the current expiration date of November 30, 2021 to December 4, 2021.

Alexander Cestaro made a motion to approve the extension of the license for Sam's Deli
Aimée Eckman seconded the motion

**ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes;
Jamie Demetri, Yes; Alexander Cestaro, Yes**

ADMINISTRATIVE MATTERS

Renewal of Agreement with the Dunes Beach Association

Aimée Eckman reviewed the history of the Crest Ave paper road, owned by the Town and the staircase that has been authorized to access the shore.

Alexander Cestaro made a motion to approve the renewal of the Agreement with the Dunes Beach Association

Jamie Demetri seconded the motion

**ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes;
Jamie Demetri, Yes; Alexander Cestaro, Yes**

Committee Resignation – Climate Action Committee, Kaitlyn Logan

Aimée Eckman made a motion to accept the resignation with thanks from the Board

Jamie Demetri seconded the motion

**ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes;
Jamie Demetri, Yes; Alexander Cestaro, Yes**

TOWN ADMINISTRATOR'S REPORT

Jacqui Beebe reviewed highlights in her report in further detail with the Select Board.

- Will be swearing in the new Fire Chief, Dan Keane on Friday, November 19, 2021 at 10AM at the Fire Station
- Rock Harbor Building Project is currently over budget based on the bids received. The Board discussed it in further detail - do we go out to bid again, can we look at a pre-fab building to drop in, do we apply for additional grant funding. Based on the discussion, Jacqui will review options with the CPC-Rock Harbor committee and the architects and advise the Board.
- Joint Meeting with Orleans for the Nauset Estuary Dredge, Aimée Eckman would like the meeting to be in Eastham and the Board suggested December 13, 2021. Jacqui will review and advise the Board.

NEW/UPCOMING AGEND ITEMS AND NEEDED FOLLOW-UP ON PREVIOUS ITEMS

Arthur Autorino reviewed his idea to help smaller items from falling through the cracks. Art recommended that a list be kept and included on the agenda. The list will indicate the expected follow up dates. The list he has so far:

- Charging Stations
- Bottle Filling Stations
- Fisherman Storage
- Solar Installations
- Speed Signs
- Hawk Signal
- Adult Education Letter
- Charter and other changes and special legislation
- Private Road
- Phase 1 repaving

The Board agreed with the recommendation.

ADJOURNMENT

Aimée Eckman made a motion to adjourn at 7:09 PM

Alexander Cestaro seconded the motion

ROLL CALL VOTE: Arthur Autorino, Yes; Aimée Eckman, Yes; Jared Collins, Yes; Jamie Demetri, Yes; Alexander Cestaro, Yes

Respectfully submitted,



Laurie Gillespie-Lee

Public documents for this meeting can be viewed on the town website through this link:

https://www.eastham-ma.gov/sites/g/files/vyhlif4371/f/uploads/11-15-2021_select_board_packet.pdf